

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1371241-0

Total Deleted Page(s) = 3
Page 3 ~ b6; b7C; b7E;
Page 8 ~ Duplicate;
Page 10 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
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☒ Squad supervisor approval
(please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 2-20-2007
Date Loaded 02/22/07
Data Loader's Initials [Signature]

- Accomplishment involves:
(check all that apply)
- Drugs ☐
 - A Fugitive ☐
 - Bankruptcy Fraud ☐
 - Computer Fraud/Abuse ☐
 - Corruption of Public Officials ☐
 - Money Laundering ☐
 - Sub Invest Asst by FO (s) ☐

File Number
198C-LA-240406

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s) _____
A, B, C, D

RA 0642 Squad 1310

Task Force

Assisting Agents Soc. Sec. No. ☒ _____

Name _____
2. _____
Name: _____

Investigative Assistance or Technique Used											
1-Used, but did not help				3 - Helped, substantially							
2 -Helped, minimally				4 - Absolutely essential							
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT			
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☒ C
Locate Date: _____
Arrest Date: 2-16-2007
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code * ☒ Amount \$ _____
Code * ☒ Amount \$ _____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code * ☒ Amount \$ _____
PELP Date: _____
Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: _____
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)
Title 18 Section 1163 # Counts 3

H. Sentence Date: _____
Sentence Type: _____
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: \$ _____

I. Disruption/Dismantlement: ☒
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment _____
Judicial Outcome _____
Amount \$ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____
Type: _____ Length: _____
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ☒ Date: _____
Drug Code * _____
Weight _____ Code * _____
FDIN _____
Do not indicate \$ value in Section D

O. Child Victim Information
Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

- For Indictments/Convictions only.
- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
 - ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1-Blocks A-C only.

Serial No. of FD-515
198C-LA-240406-62

x: Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane; has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

FELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X No individual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l Narcotics Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUNTY County
ST State
OTHR. Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W State Law Enforcement Officer
6X State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

02/22/2007

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 198C-LA-240406
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 02/22/2007
Accom Date.: 02/16/2007

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b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N).....: N

United States Code Violation

Title	Section	Count
18	1163	3

Accomplishment Narrative

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

[redacted] date of birth [redacted] was contacted via her cell phone, [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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b7Cb6
b7CInvestigation on 02/27/2007 at Palm Springs, CAFile # 198C-LA-240406-63 Date dictated Not Dictatedby SA [redacted]

Telephonically

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

[redacted] date of birth [redacted] was
contacted at [redacted]
telephone number [redacted] After being advised of the identity
of the interviewing Agents and the nature of the interview, [redacted]
provided the following information:

b6
b7Cb6
b7CInvestigation on 02/22/2007 at [redacted] CAFile # 198C-LA-240406 -64 Date dictated Not Dictatedby SRA [redacted] SA [redacted] *AKB*b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2007

To: Los Angeles

From: Los Angeles

PSRA

Contact: SRA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

Case ID #: 198C-LA-240406 (Pending)-65

Title: [REDACTED]

Synopsis: Prosecutive update.

Details: On 05/16/2007, writer spoke with AUSA [REDACTED] who advised the next court date is June 11th, 2007 for the pretrial conference. At this point in time, there was no additional investigation needed per AUSA [REDACTED]

♦♦

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UPLOADED BY *[Signature]*

DATE *05-30-07*

198C-LA-240406-65

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/2007

To: Los Angeles

From: Los Angeles

PSRA

Contact: SRA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *MH*

Case ID #: 198C-LA-240406 (Pending) -66

Title: [REDACTED]

Synopsis: Prosecutive update.

Details: On 05/16/2007, writer spoke with AUSA [REDACTED] [REDACTED] has signed a plea agreement, but he has refused to cooperate. Based on this, AUSA [REDACTED] doesn't think there is enough evidence to file charges against [REDACTED] is looking at [REDACTED] in prison. [REDACTED] next court date is [REDACTED] and AUSA [REDACTED] anticipates [REDACTED] will plead guilty at that time.

At this point in time, there is no additional investigation needed per AUSA [REDACTED]

♦♦

UPLOADED BY *peu*
DATE 07/27/2007

198C-LA-240406-66 *204mch02.07*

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b7C

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 8-23-2007Date Loaded 09-05-07Data Loader's Initials 09-05-07

☒ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

- Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A. B. C. D

Task Force ☐

File Number

198C-LA-240406

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

0642 1310Assisting Agents Soc. Sec. No. ^x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

- 1-Used, but did not help
2 -Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Div. Exam		UCO - Group I		FL Mon.- ITC	
Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst.	
Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex	
Consen Mon.		Photo Cover.		NGAVC / VI - CAP		Vict-Witn Coor	
Elsur / FISC		Polygraph		Crim/NS Intel Ass		IO Wanted Flyer	
Elsur / T. III		Search Warrant		Crisis Neg. - Fed.		SARs	
Eng. Field Sp		Show Money		Crisis Neg. - Local		CART	
Eng. Tape Ex		SOG Asst.		ERT Asst.		Asset For Prog	
Legats Asst.		Swat Team		Butte - ITC		For Support Proj	
Evid Purchase		Tech. Ag/Equip		Sav - ITC			
Inf/CW Info		Phone Toll Rec		Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial DiversionCode * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 8-20-2007

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor☒ Plea or ☐ TrialState: CA Judicial District: Central

G. U.S. Code Violation

Required for sections A,B,F, and J
(Federal Only)

Title 18 Section 1163 # Counts 1

H. Sentence Date:

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ ^x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment or _____☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name

Race *

Sex

Date of Birth

Social Security No. (if available)

For Indictments/Convictions only:

- ☐ Subject related to an LCN; Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

^x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

[.] See codes on reverse side.

[✓] Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

198C-LA-240406-657

b6
b7C
b7E

b7E

b6
b7C

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane; has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

FELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l Narc Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Resignation
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H - Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

09/05/2007

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 198C-LA-240406
Serial No.:Stat Agent Name:
Stat Agent SOC.:Report Date: 09/05/2007
Accom Date.: 08/20/2007b6
b7C
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Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

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Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 08/20/2007

Subject Description Code. :

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : CA

Judicial District : CDC

U. S. Code Violation(s)

=====

Title	Section	Counts
18	1163	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2007

To: Los Angeles

From: Los Angeles

PSRA

Contact: SRA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

Case ID #: 198C-LA-240406 (Pending)-*68*

Title: [REDACTED]

Synopsis: Prosecutive update.

Details: On 08/20/2007, [REDACTED] pled guilty to one count of Title 18, U.S.C. 1163 (Theft from an Indian Tribal Organization).

[REDACTED] is scheduled for sentencing on [REDACTED] in Judge Virginia A. Phillips' court room.

[REDACTED] Cabazon Band of Mission Indians, [REDACTED] has expressed an interest in writing a victim impact letter to Judge Phillips.

♦♦

UPLOADED BY *[Signature]*

DATE *10/23/07*

198C-LA-240406-68

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198C-LA-240406-69

AMH



October 18, 2007

Honorable Virginia A. Phillips
U.S. Courthouse
3470 12th Street
Riverside, CA 92501

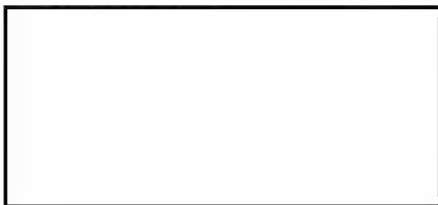
Your Honor:

The Cabazon Cultural Museum is a repository of Native American cultural objects and the facility fulfills the tribe's goal of preserving and sharing its history, traditions and culture. There are very few remaining examples of Cahuilla Indian cultural objects. Those that remain are highly prized by Native people. To lose this fragile link with the past is devastating.

Most of the Cahuilla Indian baskets and pieces of Pueblo pottery that were stolen from the museum on January 11, 2005 are more than 100 years old. But the value of these objects is so much more than the dollar amount because these are one-of-a-kind cultural objects. The recovery of all but one of the baskets is like having family heirlooms returned. The basket and the two pieces of Pueblo pottery that were not recovered is a theft from future generations. The objects are completely irreplaceable. I find the theft and loss of the three cultural objects reprehensible and hope the consequences of the theft will reflect this loss.

I would like to thank the court for its consideration of this matter involving the theft of items of such cultural significance.

Respectfully,



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2008

To: Los Angeles

From: Los Angeles

Palm Springs RA

Contact: SRA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 198C-LA-240406 (Pending) -70

[REDACTED] (Pending) -732

Title: VICTIM NOTIFICATION FORM

Synopsis: Provide victim information.

Reference: 198C-LA-240406 Serial 1

Details:

VnsCase#: 198C-LA-240406

CagtName: [REDACTED]

PContact: Business

BusName : Cabazon Band of Mission Indians

BusEIN : 000000000

BusAcct :

VicFirN : [REDACTED]

VicMidN :

VicLastN:

SSAN :

VicDate : 20050111

VicDOD :

VicMinor:

DOB :

Race :

Sex :

Addr :

Addr2 :

City :

State :

Country :

Zip :

Email :

HPhone :

Fax :

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b7EUPLOADED BY DADATE 01-22-08

198C-LA-240406-70

To: Los Angeles From: Los Angeles
Re: 198C-LA-240406, 01/14/2008

VWrkAddr: 84-245 Indio Springs Pkwy.
VWrkadd2:
VWrkCity: Indio
VWrkSt : CA
VWrkCtry: US
VWrkZip : 92203
WEmail :
WPhone : 7603422593
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : Y
TotLoss : 000100000
Lang. : EN
Disable :

To: Los Angeles From: Los Angeles
Re: 198C-LA-240406, 01/14/2008

♦♦

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 3-10-2008
Date Loaded 4/18/08
Data Loader's Initials 120

Squad supervisor approval
(please initial)

Accomplishment involves: (check all that apply)		File Number <u>198C-LA-240406-71</u>		Investigative Assistance or Technique Used 1-Used, but did not help 2-Helped, minimally 3-Helped, substantially 4-Absolutely essential For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO											
Drugs	<input type="checkbox"/>			Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
A Fugitive	<input type="checkbox"/>														
Bankruptcy Fraud	<input type="checkbox"/>														
Computer Fraud/Abuse	<input type="checkbox"/>														
Corruption of Public Officials	<input type="checkbox"/>														
Money Laundering	<input type="checkbox"/>														
Sub Invest Asst by FO (s)	<input type="checkbox"/>														
Asst. FO(s) _____ A, B, C, D		RA _____ Squad _____ <u>0642</u> <u>1310</u>													
Task Force _____		Assisting Agents Soc. Sec. No. ^x _____													
		1. _____ Name: _____													
		2. _____ Name: _____													

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A. Complaint / Information / Indictment <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Complaint Date: _____ Check if Civil Rico Complaint <input type="checkbox"/> Information Date: _____ Indictment Date: _____		F. Conviction <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Conviction Date: _____ Subject Description Code: _____ (_____) For 6F, G, H-Include Agency Code <input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea or <input type="checkbox"/> Trial State: _____ Judicial District: _____		J. Civil Rico Matters Date: _____ Also Complete "Section G" Other Civil Matters Date: _____ Judgment _____ Judicial Outcome _____ Amount \$ _____ Suspension: Years _____ Months _____	
B. Locate/ Arrest <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C Locate Date: _____ Arrest Date: _____ <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed		G. U.S. Code Violation Required for sections A,B,F,and J (Federal Only) Title Section # Counts _____ _____ _____		K. Administrative Sanction Date: _____ Subject Description Code _____ Type: _____ Length: _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment or <input type="checkbox"/> Injunction Year _____ Months _____	
C. Summons Date: _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local		H. Sentence Date: <u>1-2-2008</u> Sentence Type: <u>JS</u> In Jail: Years _____ Months <u>41</u> Suspended: Years _____ Months Probation: Years _____ Months <u>36</u> Fines: \$ _____		L. Asset Seizure Date: _____ Asset Forfeiture Date: _____ CATS # Mandatory _____ Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D	
D. Recovery/Restitution/PELP X <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Recovery Date: _____ Code * <u>✓</u> Amount \$ _____ Code * <u>✓</u> Amount \$ _____ Restitution Date: _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code * <u>✓</u> Amount \$ _____ PELP Date: _____ Code * <u>✓</u> Amount \$ _____		I. Disruption/Dismantlement: <u>✓</u> Disruption Date: _____ Dismantlement Date: _____ Completion of FD-515a Side 2 Mandatory		M. Acquittal/Dismissal/Pretrial Diversion (circle one) Date: _____	
E. Hostage(s) Released Date: _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____		N. Drug Seizures <u>✓</u> Date: _____ Drug Code * _____ Weight _____ Code * _____ FDIN _____ Do not indicate \$ value in Section D		O. Child Victim Information Child located/identified Date: _____ <input type="checkbox"/> Living <input type="checkbox"/> Deceased	
P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.					
_____		Race * _____ Sex _____ Date of Birth _____ Social Security No. (if available) _____		_____	
For Indictments/Convictions only: <input type="checkbox"/> Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. <input type="checkbox"/> Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1-Blocks A-C only.					

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x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

198C-LA-240406-71

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SI Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

04/08/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 198C-LA-240406
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 04/08/2008
Accom Date.: 01/02/2008

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Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

RA Squad Task Force

PSRA 1310

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : JS PB
Date of Sentencing . . : 01/02/2008
Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :
Time Suspended.:
Probation Time.:
Total Fines. . :\$

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2008

To: Los Angeles

From: Los Angeles

PSRA

Contact: SRA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *MH*

Case ID #: 198C-LA-240406 (Pending)

Title: [REDACTED]

Synopsis: Subject sentenced and late FD 515.

Details: On 03/10/2008, writer contacted AUSA [REDACTED] regarding update on this case. AUSA [REDACTED] advised [REDACTED] was sentenced on [REDACTED] to [REDACTED] in prison and [REDACTED] supervised release. Writer was [REDACTED] and that is the reason the FD-515 was submitted late.

AUSA [REDACTED] concurred with the baskets and pottery being returned to the museum.

♦♦

UPLOADED BY rs
DATE 4/8/2008

198C-LA-240406-72

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198C-LA-240406-73

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2008

To: Los Angeles

From: Los Angeles

PSRA

Contact: SRA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *C/MH*

Case ID #: 198C-LA-240406 (Pending) -74

Title: [REDACTED]

Synopsis: Press Conference.

Details: On 06/13/2008, there was a press conference held to announce the return of the Native American Artifacts. Present was ADIC [REDACTED] AUSA [REDACTED] SSA [REDACTED] Retired SRA [REDACTED] SRA [REDACTED] California State Park Superintendent [REDACTED] At the conclusion of the event, the six baskets belonging to the state of California were released to [REDACTED] asked the FBI to hold on to the pottery for a short period of time.

Writer will contact the Agua Caliente tribe and arrange for the return of their basket.

♦♦

UPLOADED BY plw
DATE 6/24/08

198C-LA-240406-74

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2009

To: Los Angeles

From: Los Angeles

PSRA

Contact: SRA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 198C-LA-240406 (Closed) - 75

Title: [REDACTED]

Synopsis: Close Case.

Details: On 01/27/2009, [REDACTED] telephone [REDACTED] came to the PSRA and took possession of her property evidence item 1B3. On 02/03/2009, writer disposed of item 1B4 by throwing the items into a trash can.

As of 02/03/2009 all 1B items had been returned or destroyed. All investigation and prosecution has been completed. Writer requests this case be placed in a closed status.

♦♦

UPLOADED BY [REDACTED]
DATE 2/27/09

198C-LA-240406-75

C-4C 2/27/09
new
Close Case

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